

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, February 5, 2003, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation of resolution to Ellin Chariton recognizing her completion of service as Chair of the Technical Advisory Committee

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CONSENT CALENDAR: (Items 1 – 7)

361245789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 3 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Adopt updated Conflict of Interest Code
 RESO: 03-001 C&FC
2. Receive Technical Advisory Committee Update
3. Approve extending Consultant Services Agreement and increase of monetary limit for Ilia Rolon
981234567 **APPROVED AS RECOMMENDED**
 AA A *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)*
4. Receive progress report on CHOC/UCI Collaborative and approve extension of Interim Executive Director contract
981234567 **APPROVED AS RECOMMENDED**
 AA A *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)*
5. Approve Childhood Overweight and Obesity Prevention Work Plan and budget
6. Approve community event and conference co-sponsorships for 2003 and authorize payment of related expenditures
7. Approve Local Partnership Agreements for State Commission funding
 - a. AmeriCorps/VISTA Program
 - b. Statewide Planning Conference

DISCUSSION ITEMS: (Items 8 – 12)

8. Authorize execution of remaining contracts – Fifth RFA Funding Cycle
 - a. Kinship Center
 - b. VNA Foundation of OC
 - c. Boys and Girls Clubs of Huntington Valley
 - d. Human Options
 - e. Providence Speech and Hearing Center
 - f. Anaheim Family YMCA
 - g. Shelter for the Homeless
 - h. Project Access, Inc.
 - i. Maternal Outreach Management Systems (MOMS)
- 531246789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF 009-AR-02 AND 022-APR-02 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**
 RESO: 03-002 C&FC
- 681234579 **APPROVED 009-AR-02 AS RECOMMENDED**
 A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency)*
 RESO: 03-003 C&FC

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531246789 **APPROVED 022-APR-02 AS RECOMMENDED**

AA A

(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency)

RESO: 03-004 C&FC

9. Status report on Pediatric Ambulatory Clinic Expansion Initiative and development of new clinics

981234567 **APPROVED AS RECOMMENDED**

AA A

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System. Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)

RESO: 03-005 C&FC

10. Approve Western Medical Center Anaheim for participation in the Bridges for Newborn Program Pilot

531246789 **APPROVED AS RECOMMENDED**

AA

(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System)

RESO: 03-006 C&FC

11. Approve Village of Hope contract, 192 bed emergency and transitional facility for homeless families with children aged 0 to 5

851234679 **APPROVED AS RECOMMENDED**

12. Receive report on Ten Year Financial Plan and financial monitoring activities

712345689 **APPROVED AS RECOMMENDED**

PUBLIC HEARING: (Item 13)

13. Adopt resolution for annual review of Commission Strategic Plan

CO **CLOSED PUBLIC HEARING**

891234567 **APPROVED AS RECOMMENDED**

RESO: 03-007 C&FC

EXECUTIVE OFFICER REPORT:

A. Informational items

RECEIVED

B. Receive report on 2003 Community Awards Program and authorize reimbursement of related expenses

182345679 **APPROVED AS RECOMMENDED**

C. Receive report on January State Association and State Commission meetings

RECEIVED

D. Receive follow-up report to December Workshop on Outcomes Reporting

RECEIVED

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- E. Receive report on multi-year funding allocation for School Readiness Programs

RECEIVED

- F. Progress report on partnership with Boys and Girls Clubs Orange County Collaborative

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer – Oral Re.: Attended child obesity conference with Commissioners Hanson and Snyder

Commissioner Snyder – Oral Re.: Discussed statistics regarding physical fitness of children

ADJOURNED: 9:55 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- | | |
|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Chair

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*JAMIE ROSS, Deputy
Clerk of the Commission*